STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
	CAUSE NO.: 22117-AD23-0130-015
IN THE MATTER OF:	)
	)
Victoria Adriana Mendzoa	)
133 S 900 E Apt 24	)
Salt Lake City, UT 84102	FILED
	)
Applicant.	) MAR 0.7 2023
	) STATE OF INDIANA
Type of Agency Action: Enforcement	DEPT. OF INSURANCE
	)
License Application #: 1010254	)

## PRELIMINARY ADMINISTRATIVE ORDER AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Victoria Adriana Mendoza ("Applicant") of the following Administrative Order:

- 1. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on October 21, 2022.
- 2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-8 and Indiana Code § 27-1-15.6-12.
- 3. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to issue or renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

- 4. Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may refuse to issue or renew an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
- 5. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to issue or renew an insurance producer license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
- 6. Following a review of public records and the materials submitted by the Applicant, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure, as stated by Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(9) due to Applicant's July 18, 2022 administrative action from the State of Kansas, which was license denial, due to Applicant's failure to disclose her criminal history, and for Applicant's failure to disclose the same on her application for licensure.
- 7. Following a review of public records and the materials submitted by the Applicant, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-12(b)(8) due to Applicant's recent May 23, 2019, conviction for Theft, a Misdemeanor, in the State of Texas.
- 8. Indiana Code § 27-1-15.6-12(d) provides that the Applicant may, not more than sixty-three (63) days after notice of denial of the applicant's application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.

9. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, The State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information

from OALP to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby DENIED pursuant to Indiana Codes §§ 27-1-15.6-12(b)(1), 27-1-15.6-12(b)(8), and 27-1-15.6-12(b)(9) due to Applicant's failure to disclose an administrative action, which was a license denial, and for Applicant's recent a misdemeanor conviction for theft. Applicant may reapply for licensure not less than one (1) year from the date of this order.

 $\frac{\texttt{03} \cdot \texttt{07} \cdot \texttt{2023}}{\texttt{Date Signed}}$ 

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution:

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